



Atty. Dkt. No. 037607-0177

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Williams et al.

Title: COMPUTERIZED SYSTEMS
AND METHODS FOR
FACILITATING THE FLOW OF
CAPITAL THROUGH THE
HOUSING FINANCE INDUSTRY

Appl. No.: 10/743,484

Filing Date: 12/22/2003

Examiner: To be determined

Art Unit: 3624

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| CERTIFICATE OF EXPRESS MAILING | |
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| EV 593165635 US | 05/11/05 |
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INFORMATION DISCLOSURE STATEMENT
UNDER 37 CFR §1.56

Mail Stop AMENDMENT
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Submitted herewith are copies of Form PTO/SB/08, copies of the Notice of References Cited by the Examiner and a copy of Form PTO-1449 listing the documents cited by or submitted to the U.S. PTO in parent application Serial No. 10/331,680, filed 12/30/2002. As provided in 37 CFR §1.98(d), copies of the documents are not being provided since they were previously submitted to the United States Patent & Trademark Office in the above-identified parent application.

The submission of any document herewith, which is not a statutory bar, is not intended as an admission that such document constitutes prior art against the claims of the present application or that such document is considered material to patentability as defined in 37 CFR §1.56(b). Applicants do not waive any rights to take any action which would be appropriate to antedate or otherwise remove as a competent reference any document which is determined to be a *prima facie* art reference against the claims of the present application.

Atty. Dkt. No. 037607-0177

TIMING OF THE DISCLOSURE

The listed documents are being submitted in compliance with 37 CFR §1.97(b), before the mailing date of the first Office Action on the merits.

RELEVANCE OF EACH DOCUMENT

All of the documents are in English.

Applicants respectfully request that each listed document be considered by the Examiner and be made of record in the present application and that an initialed copy of Form PTO/SB/08 be returned in accordance with MPEP §609.

The Commissioner is hereby authorized to charge any additional fees which may be required regarding this application under 37 CFR §§ 1.16-1.17, or credit any overpayment, to Deposit Account No. 06-1447. Should no proper payment be enclosed herewith, as by a check being in the wrong amount, unsigned, post-dated, otherwise improper or informal or even entirely missing, the Commissioner is authorized to charge the unpaid amount to Deposit Account No. 06-1447.

Respectfully submitted,

Date 5/11/05

By Jean M. Tibbets

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Jean M. Tibbets
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Registration No. 43,193

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MODIFIED PTO/SB/08 (08-00)
Approved for use through 10/31/2002. OMB 0651-0031U.S. Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE
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Substitute for form 1449B/PTO

**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

Date Submitted: June 4, 2004

(use as many sheets as necessary)

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Complete if Known

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|-------------------------------|---------------------|
| Application Number | 10/331,680 |
| Filing Date | 12/30/2002 |
| First Named Inventor | Michael J. Williams |
| Group Art Unit | 3624 |
| Examiner Name | Subramanian, N. |
| Attorney Docket Number | 037607-0154 |

U.S. PATENT DOCUMENTS

| Examiner Initials* | Cite No. ¹ | U.S. Patent Document | | Name of Patentee or Applicant of Cited Document | Date of Publication of Cited Document MM-DD-YYYY | Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear |
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| Examiner Initials* | Cite No. ¹ | Foreign Patent Document | | Name of Patentee or Applicant of Cited Documents | Date of Publication of Cited Document MM-DD-YYYY | Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear |
|--------------------|-----------------------|-------------------------|---------------------|--|--|---|
| | | Office ³ | Number ⁴ | Kind Code ⁵ (if known) | | |
| A29 | WO | 01/41019 | | A2 | Homestore.Com, Inc. | 06-07-2001 |
| A30 | WO | 01/27832 | | A1 | Karkuly et al. | 04-19-2001 |
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| A32 | WO | 99/48036 | | | Financial Systems, Inc. | 09-23-1999 |

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| Examiner Signature | /Thomas Hammond III/ | Date Considered | 07/06/2008 |
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. ¹Unique citation designation number. ²See attached Kind of U.S. Patent Documents. ³Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). ⁴For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. ⁵Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. ⁶Applicant is to place a check mark here if English language Translation is attached.

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| INFORMATION DISCLOSURE STATEMENT BY APPLICANT | | | |
| Date Submitted: June 4, 2004 | | Application Number | 10/331,680 |
| (use as many sheets as necessary) | | Filing Date | 12/30/2002 |
| Sheet | 2 | First Named Inventor | Michael J. Williams |
| | of 2 | Group Art Unit | 3624 |
| | | Examiner Name | Subramanian, N. |
| | | Attorney Docket Number | 037607-0154 |

NON-PATENT LITERATURE DOCUMENTS

001.1644151.1

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| Examiner Signature | /Thomas Hammond III/ | Date Considered | 07/06/2008 |
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"Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. **Applicant is to place a check mark here if** Standard ST.3.) "For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document.

Page 5 of 20 documents. The upper right symbols as indicated on the document header will be standard CIV 10 if possible. Appendix A is placed on the next page.

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**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

Date Submitted: January 9, 2004

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Sheet

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|-------------------------------|---------------------|
| Application Number | 10/331,680 |
| Filing Date | 12/30/2002 |
| First Named Inventor | Michael J. Williams |
| Group Art Unit | 3624 |
| Examiner Name | Subramanian, N. |
| Attorney Docket Number | 037607-0154 |

U.S. PATENT DOCUMENTS

| Examiner Initials* | Cite No. ¹ | U.S. Patent Document | | Name of Patentee or Applicant of Cited Document | Date of Publication of Cited Document MM-DD-YYYY | Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear |
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|--------------------|-----------------------|--|----------------|
| | A1 | Amendment and Reply Under 37 CFR 1.111, dated August 8, 2003, for copending US patent application no. 09/593,106, which is the parent of US patent application no. 10/331,680. | |
| | A2 | Reply and Amendment, dated December 23, 2002, for copending US patent application no. 90/593,106, which is the parent of US patent application no. 10/331,680. | |
| | A3 | Non-final Office Action for US patent application no. 09/593,106, dated April 10, 2003. | |
| | A4 | Non-final Office Action for US patent application no. 09/593,106, dated August 30, 2002. | |
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| Examiner Signature | /Thomas Hammond III/ | Date Considered | 07/06/2008 |
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Standard ST.3.) "For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. "Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. "Applicant is to place a check mark here if

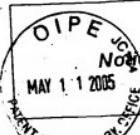
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Notice of References Cited

Application/Control No.

09/593,106

Applicant(s)/Patent Under

Reexamination

WILLIAMS ET AL.

Examiner

Narayanswamy Subramanian

Art Unit

3624

Page 1 of 1

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| D | US- | | | |
| E | US- | | | |
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| K | US- | | | |
| L | US- | | | |
| M | US- | | | |

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INFORMATION DISCLOSURE STATEMENT BY APPLICANT

| | |
|------------------------|---------------------|
| Application Number | 09/593,106 |
| Filing Date | June 13, 2000 |
| First Named Inventor | Michael J. Williams |
| Group Art Unit | 2761 |
| Examiner Name | Not Assigned |
| Attorney Docket Number | 099913/11 |

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Sheet

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of

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U.S. PATENT DOCUMENTS

| Examiner Initials ¹ | Cite No. ¹ | U.S. Patent Document | | Name of Patentee or Applicant of Cited Document | Date of Publication of Cited Document MM-DD-YYYY | Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear |
|--------------------------------|-----------------------|----------------------|-----------------------------------|---|--|---|
| | | Number | Kind Code ² (if known) | | | RECEIVED JUN 13 2000 JUDI |
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| Examiner Initials ¹ | Cite No. ¹ | Foreign Patent Document | | Name of Patentee or Applicant of Cited Document | Date of Publication of Cited Document MM-DD-YYYY | Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear |
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Examiner Signature

N. Subramanian

Date Considered

8/12/02

/Thomas Hammond III/

07/06/2000

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¹Unique citation designation number. ²See attached Kinds of U.S. Patent Documents. ³Enter Office that issued the document, by the two-letter code (WIPO Standard ST 3).

⁴For Japanese patent documents, the indication of the year or the reign of the Emperor must precede the serial number of the patent document. ⁵Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST 16 if possible. ⁶Applicant is to place a check mark here if English language Translation is attached.

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PTO/SB/08B (10-96)

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**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

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Sheet 2 of 2

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| <i>Complete if Known</i> | |
| Application Number | 09/593,106 |
| Filing Date | June 13, 2000 |
| First Named Inventor | Michael J. Williams |
| Group Art Unit | 2761 |
| Examiner Name | Not Assigned |
| Attorney Docket Number | 099913/11 |

OTHER PRIOR ART - NON PATENT LITERATURE DOCUMENTS

Thomas Hartmann 117

07/06/2008

**Examiner
Signature**

N. librauanus

Date Considered

8/12/02

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| Notice of References Cited | | Application/Control No. | Applicant(s)/Patent Under Reexamination WILLIAMS ET AL. | |
| | | 10/331,680 | Examiner Narayanswamy Subramanian | Art Unit 3624 Page 1 of 1 |

U.S. PATENT DOCUMENTS

| * | Document Number Country Code-Number-Kind Code | Date MM-YYYY | Name | Classification |
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| B | US- | | | |
| C | US- | | | |
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*A copy of this reference is not being furnished with this Office action. (See MPEP § 707.05(a).)
 Dates in MM-YYYY format are publication dates. Classifications may be US or foreign.

| Form PTO-1449 (MODIFIED) | | U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE | | ATTY. DOCKET NO. 037607-0154 | SERIAL NO. 10/331,680 | | |
|--|----------------------|--|----------|---------------------------------|--------------------------|------------|----------------------------|
| INFORMATION DISCLOSURE CITATION <i>(Use several sheets if necessary)</i> | | | | APPLICANT Williams et al. | | | |
| | | | | FILING DATE 12/30/2002 | GROUP ART UNIT 3624 | | |
| U.S. PATENT DOCUMENTS | | | | | | | |
| EXAMINER INITIAL | REF | DOCUMENT NUMBER | DATE | NAME | CLASS | SUB-CLASS | FILING DATE IF APPROPRIATE |
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| OTHER DOCUMENTS (<i>Including Author, Title, Date, Pertinent Pages, Etc.</i>) | | | | | | | |
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